

Agenda Item #5

Presented by: Mr. John M. Calhoun; Commissioner, Port of Port Angeles and Ecosystem Coordination Board (ECB) Member.

Proposed Action: Mr. Calhoun, on behalf of the Washington Public Ports Association (WPPA), will provide a briefing to the ECB on activities ports have taken to benefit Puget Sound. A number of initiatives the Ports are beginning, relevant to the Partnership and the Action Agenda, will also be outlined.

Summary: Mr. Calhoun will describe projects and plans Port's are executing that benefit the health of Puget Sound, and complement the work of the Partnership. In addition, he will outline the Ports' intentions to: (1) develop a "Report Card" template to enhance accountability and help track progress toward meeting the goals of the PSP's December 2008 Action Agenda; (2) define and move toward implementation of an effective "Green Ports Initiative"; and (3) work with WPPA members to examine and understand the potential benefits of a Partner Program, as called for in the legislation that created the Partnership.

Background: The projects, activities, and potential initiatives of the Puget Sound ports have not previously been formally discussed with the ECB.

Next Steps: The Ports plan to begin work on items 1-3 described above and will be prepared to provide updates to the ECB and Partnership on a regular basis.

Attachments: Mr. Calhoun will be utilizing a variety of appropriate communications media as part of his presentation. These materials have not yet been prepared, but will be provided to Partnership staff in advance of the April 23rd meeting.